



FINANCE COMMITTEE MEETING AGENDA

Friday, November 1, 2013 at 1:15 pm

Fire Station – Small Meeting Room

2258 Mill Road

For additional information check: <http://intranet.sisterbay.com>

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Roll Call

1	Chair – Shane Solomon		2	Dave Lienau	
3	Pat Duffy			Administrator – Zeke Jackson	
	Consultant– Robert Kufrin			Finance Director – Juliana Neuman	

Approval of the Agenda

Approval of minutes as attached

Comments and Correspondence

Discussion Items

1. Update on a policy regarding local purchases.
2. Discussion on the Marina cash flow projections.
3. Discussion on 2014 wages and benefits for Village employees.
4. Consider motion to convene into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) to discuss personnel and employee benefits.
5. Consider a motion to reconvene into Open Session.
6. Consider a motion to take action, if required.
7. Review of the 2014 budget; Funding for a Trackless Alternative.
8. Matters to be place on a future agenda or referred to a Committee, Official or Employee

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Village Administrator Zeke Jackson, at 920-854-4118 or at zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, P.O.B. 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:

☐ Administration Building ☐ Library ☐ Post Office

Name

Date